# MINUTES MONTEREY PARK CITY COUNCIL SUCCESSOR AGENCY (SA) SPECIAL MEETING MAY 1, 2019

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 1, 2019 at 6:00 p.m.

### **CALL TO ORDER:**

Mayor Chan called the meeting to order at 6:00 p.m.

#### **ROLL CALL:**

City Manager Ron Bow called the roll:

Council Members Present:

Peter Chan, Mitchell Ing, Stephen arrived at 6:16 p.m.,

Hans Liang, Teresa Real Sebastian

Council Members Absent:

None

# AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

# ORAL & WRITTEN COMMUNICATIONS

None.

CLOSED SESSION - The City Council adjourned to Closed Session at 6:00 p.m.

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - GOVERNMENT CODE § 54956.9(d). Number of Case(s): One

Starstone National Insurance Company v Independent Cities Risk Management Authority et al., US District Court Civil Action No. 2:19-cv-01130-PA-E

## **RECONVENE & ADJOURNMENT**

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:56 p.m.

Action Taken: No reportable action taken in Closed Session.

Vincent D. Chang City Clerk

Approved on July 3, 2019 at the Regular City Council Meeting

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community